

MINUTES OF MEETING OF THE CITY COUNCIL OF THE CITY OF HAYWARD City Council Chambers 777 B Street, Hayward, CA 94541 Tuesday, October 24, 2000, 8:00 p.m.

MEETING

The Regular Meeting of the City Council was called to order by Mayor Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council Member Henson.

ROLL CALL

Present: COUNCIL MEMBERS Jimenez, Hilson,

Rodriquez, Ward, Dowling, Henson

MAYOR Cooper

Absent: None

PROCLAMATION: National Make a Difference Day

Mayor Cooper, in conjunction with National efforts, proclaimed Saturday, October 23, 2000, as "Make a Difference Day," to celebrate the service of volunteers in the community. Citizen organizations are urged to join together in projects to benefit this community. She presented the proclamation to George Pacheco of Pacheco Brothers Gardening, Incorporated. Mr. Pacheco announced that 425 plants and trees will be planted throughout Hayward with the last one to be planted at the Guiliani Plaza.

PUBLIC COMMENTS

Shawn Costelo, 6700 Daughtry Avenue, Apt 118, Dublin, staled that he is running for mayor in Dublin. As a student at Chabot College, he has found it difficult to navigate in a wheelchair due to cracks in the sidewalk in front of the College along the length of Hesperian and in front of the bus stop. He described the broken sidewalks he has to endure while traveling to the mall from the college. He also reported that he is unable to cross the 880-overpass as the curb cuts seem improperly cut. He reported that there are over 50 students in wheelchairs at Chabot and they all use similar routes not only along Hesperian but also on Winton Avenue.

Charlotte Dore and John Dore, 671 West A Street, reported that they have had difficulties crossing A Street at Royal Avenue. They are epileptic and handicapped and live in the Olive Tree Plaza complex. Drivers are not stopping as they egress from Royal Avenue and the signal light does not provide sufficient time for pedestrians to cross.

The Mayor referred the matters to staff, adding that the area in question may be in County jurisdiction rather than City.

Shannon Page and Randi Simkovic, Hayward Youth Commissioners, invited everyone to the Halloween Talent Show to be held on Saturday, October 28 at the Chabot College Little Theater at 7 p.m.. Tickets are \$5 in advance and \$8 at the door. This event is a fundraiser for college

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scholarships, sponsored by the Youth Commission.

Francisco Abrantes, 22815 Alice Street, spoke on the waste of school monies in the use of portables.

Jason Moreno, 25200 Carlos Bee Boulevard, announced that a women's professional tennis tournament will be held at the Hidden Hills Tennis Club.

Ron Barklow, 1210 Tiegen Drive, thanked the Public Works Department for work done in his neighborhood. He displayed a map of the Piedmont Pines Preserve and the Oakland underground utility project that is proposed there and urged support of a similar project for the Highland Hills neighborhood.

CONSENT

1. Approval of Minutes of the City Council Meeting of October 17, 2000

It was moved by <u>Council Member Ward</u>, seconded by Council Member Jimenez, and <u>unanimously carried</u> to approve the Minutes of the City Council Meeting of October 17, 2000.

2. Introduction of an Ordinance and Adoption of a Resolution Related to Amendment to the Contract with the California Public Employees Retirement System to Provide Benefits for Local Fire Members

Staff report submitted by Personnel and Employee Relations Director Perrin-Scales, dated October 24, 2000, was filed.

It was <u>moved by Council Member Ward</u>, seconded by Council Member Jimenez, and unanimously carried to introduce and adopt the following:

Resolution 00-156, "Resolution Declaring Intention to Approve an Amendment to the City of Hayward's Contract with the California Public Employees' Retirement System to Provide Benefits for Local Fire Members"

Ordinance 00-__, "An Ordinance Authorizing an Amendment to the Contract Between the City Council and the Board of Administration of the California Public Employees' Retirement System"

3. Approval of Memorandum of Understanding with Hayward Fire Management Association

Staff report submitted by Personnel and Employee Relations Director Perrin-Scales, dated October 24, 2000, was filed.

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It was <u>moved by Council Member Ward</u>, seconded by Council Member Jimenez, and unanimously carried to adopt the following:

Resolution 00- 157, "Resolution Adopting Memorandum of Understanding Between the City of Hayward and the Hayward Fire Management Association"

Resolution 00-158, "Resolution Adjusting Employer Contribution for Subject Members Association Covered Under the Public Employees' Medical and Hospital Care Act"

4. Approval of Memorandum of Understanding with Hayward Association of Management Employees

Staff report submitted by Personnel and Employee Relations Director Perrin-Scales, dated October 24, 2000, was filed.

It was <u>moved by Council Member Ward</u>, seconded by Council Member Jimenez, and unanimously carried to adopt the following:

Resolution 00- 159, "Resolution Adopting Memorandum of Understanding Between the City of Hayward and the Hayward Association of Management Employees"

Resolution 00-160, "Resolution Adjusting Employer Contribution for Subject Members of the Hayward Association of Management Employees (HAME) Covered Under the Public Employees' Medical and Hospital Care Act"

Resolution 00-168, "Resolution Electing to Extend CalPers Health Benefits to Domestic Partners and Retirees of the City of Hayward Subject to Section 22873 of the Public Employees' Medical and Hospital Care Act"

5. Adoption of a Resolution Pertaining to Wages and Benefits for Unrepresented Management Employees

Staff report submitted by Personnel and Employee Relations Director Perrin-Scales, dated October 24, 2000, was filed.

It was <u>moved by Council Member Ward</u>, seconded by Council Member Jimenez, and DRAFT

<u>unanimously carried</u> to adopt the following:

Resolution 00-161, "Resolution Adopting A Revised Policy Pertaining to the Salaries and Benefits Resolution for the Unrepresented Management Group"

Resolution 00-162, "Resolution Adjusting Employer Contribution for Subject Members of the Unrepresented Management Group Covered Under the Public Employees' Medical and Hospital Care Act"

6. Approval of Memorandum of Understanding with the Hayward Police Management Association

Staff report submitted by Personnel Director Perrin-Scales, dated October 24, 2000, was filed,

It was <u>moved by Council Member Ward</u>, seconded by Council Member Jimenez, and unanimously carried to adopt the following:

Resolution 00-163, "Resolution Accepting Memorandum of Understanding Between the City of Hayward and the Hayward Police Management Association"

Resolution 00-164, "Resolution Adjusting Employer Contribution for Subject Members of the Hayward Police Management Association Covered Under the Public Employees' Medical and Hospital Care Act"

7. Authorization to Acquire a New Permit Processing System and Appropriation of Funds

Staff report submitted by Deputy City Manager/Technology Services Director Garg, dated October 24, 2000, was filed.

It was $\underline{\text{moved}}$ by Council Member Ward, seconded by Council Member Jimenez, and $\underline{\text{unanimously carried}}$ to adopt the following:

Resolution 00-165, "Resolution Authorizing the City Manager to Execute a Contract with Eden Systems to Acquire a New Permit Processing System and for Appropriation of Funds"

8. Traffic Signal Installation on Hayward Boulevard at Civic Avenue: Award of Contract and Appropriation of Funds

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Staff report submitted by Deputy Director of Public Works Bauman, dated October 24, 2000, was filed.

It was <u>moved by Council Member Ward</u>, seconded by Council Member Jimenez, and <u>unanimously carried</u> to adopt the following:

Resolution 00-166, "Resolution Awarding Contract to St. Francis Electric for Traffic Signal Installation on Hayward Boulevard at Civic Avenue, Project No. 5745"

Resolution 00- 167, "Resolution Amending Resolution No. 00-089, the Budget Resolution for Capital Projects for Fiscal Year 2000-2001, Relating to an Appropriation of Funds for Traffic Signal Installation on Hayward Boulevard at Civic Avenue, Project No. 5745"

COUNCIL REPORTS

There were no Council Reports.

ADJOURNMENT

Mayor Cooper adjourned the meeting at 8:22 p.m.

APPROVED:	
Roberta Cooper, Mayor, City of Hayward	
ATTEST:	
Angelina Reves, City Clerk, City of Hayward	